

**Electronic Articles of Incorporation
For**

P12000024988
FILED
March 13, 2012
Sec. Of State
jshivers

ARAPAIMA U S A CORP

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ARAPAIMA U S A CORP

Article II

The principal place of business address:

5940 ROBBINS RD
LAKELAND, FL. 33810

The mailing address of the corporation is:

5940 ROBBINS RD
LAKELAND, FL. 33810

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.FOR PRODUCTION OF THE ARAPAIMA
GIGAS FISH MEAT PRODUCTS FOR THE US

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

TODD HAELY
5940 ROBBINS RD
LAKELAND, FL. 33810

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TODD HAELY

Article VI

TODD HAELY
33810

5940 ROBBINS RD
LAKELAND, FLORIDA

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

Title: P
TODD HAELY
5940 ROBBINS RD
LAKELAND, FL. 33810

Title: S T
VIVIAN HAELY
2038 BIG CYPRESS BLVD
LAKELAND, FL. 33810

Article VIII

03/13/2012